

MISSION STATEMENT

We are committed to achieving the New Jersey Core Curriculum Content Standards at all grade levels and providing a safe and supportive environment where educators inspire, empower, and encourage students to excel.

VISION STATEMENT

Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as honorable members of society.

ACTION MEETING on **November 22, 2010**, Ravine Drive Elementary School, 170 Ravine Drive, Matawan, New Jersey.

I. CALL TO ORDER

Board President Charles Kenny called the Regular Action Meeting to order at **8:00 PM**.

II. PLEDGE OF ALLEGIENCE

- Bailey Powers, a third grade student, lead the Board in the Pledge of Allegiance.

III. STATEMENT OF ADEQUATE NOTICE

Mr. Kenny read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education at its annual Organization Meeting adopted a schedule of the year’s regular meetings and said schedule was posted publicly, sent to our official newspaper, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Aberdeen-Matawan Joint Free Public Library, within seven days following the Organization Meeting.”

IV. ROLL CALL

Present: Ms. Hayward, Mr. Kenny, Dr. Delaney, Ms. Esposito,
Mr. Ruprecht, Ms. Demarest, Mr. Evangelista, Mr. Donaghue
Absent:
Also Present: Dr. O’Malley, Ms. Deluca, Ms. Irons, Mr. Rubin

V. MINUTES

A motion by Mr. Ruprecht, seconded by Mr. Evangelista.

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the October 25, 2010, Action Meeting; November 8, 2010, Committee of the Whole; November 8, 2010, Executive Session.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
October 25, 2010 – Regular Action Meeting	7			1 Donaghue
November 8, 2010 – Committee of the Whole	8			
November 8, 2010 – Executive Session	8			

VI. BOARD PRESIDENT’S REPORT

Board President, Mr. Kenny, made the following statements:

- Thanked all the parents, guardians, teachers and administrators for coming to the meeting. It’s always good for the Board to get out to the various schools.
- Ravine Drive, the only District school in Matawan is a great school with an exceptional Principal in Mrs. Janover.
- Dr. O’Malley has announced his resignation but there will be a smooth transition. The board has taken aggressive action and will hold a special meeting a week from tonight where all stakeholders of the District can communicate to the Board the characteristics they are looking for in their next superintendent.
- Also received the resignation of Business Administrator Ms. Susan Irons. Again, the Board does not expect any interruption of business.
- The MRTA and the Board have met several times but have jointly declared an impasse. This means assistance from a 3rd party mediator is necessary to reach an agreement.
- Pleased to report that the High School career academies are doing well. Our District has many capable students and the hope is to retain these students.
- Congratulated the football team that will play the State championship against Rumson Fair Haven.

- Acceptance of funds from the Matawan-Aberdeen Education Foundation. The foundation is led by a group of dedicated volunteers whose grants have seen tangible results.
- With Thanksgiving coming hoped everyone has something to be thankful for. Special thanks go out to members of our armed services, police and firefighters. Wished everyone a happy and healthy Thanksgiving.

VII. SUPERINTENDENT'S REPORT

Dr. O'Malley asked Mrs. Janover to come to the podium.

- **Ravine Drive Elementary Highlights, Patricia Janover, Principal**

Mrs. Janover reviewed the Ravine Drive Elementary School highlights.

- The staff and students have embraced the everyday math and writer's workshop programs.
- Everyone should read the students online magazine.
- This past week parents visited the school as the school celebrated American education week.
- Student work is displayed around the room.
- The staff of Ravine Drive infuses technology into the every day instruction.
- Students are participating in the great reading race. Last year, Ravine Drive earned 2nd place in the State of New Jersey.
- The bucket fillers campaign is a building initiative launched during School Violence Awareness Week. Students compliment each other on pieces of paper and then bring their papers home at the end of the week.
- Ravine Drive stresses community involvement. Students raised funds for the American Heart Association, breast cancer awareness and juvenile diabetes
- Colin Gray has been collecting aluminum tabs from cans and sending them to the Ronald McDonald House. Colin accepted a certificate of achievement from Mr. Kenny.

- **Chartwells Presentation**

Dr. O'Malley stated Mr. Jim Gillespie and Ms. Tara Powell will be making a presentation on Chartwells partnership with the District.

Mr. Jim Gillespie reviewed the three year relationship with the District:

- Chartwells has made a \$156,000 investment in the District
- \$89,000 went towards improvements in the elementary schools.
- Strathmore's cafeteria was remodeled. Dr. O'Malley and Ms. Irons went the extra mile to make it kid friendly.
- The most dramatic impact was at Cliffwood. They put in a set of ovens and some ranges, it's more kid friendly and the traffic flow is better.
- The Ravine Drive changes are mostly behind the scenes. The traffic flow was reversed to speed things up and was made more kid friendly. After the remodeling, the participation jumped from 40% to %60.
- Lloyd Road installed a full service deli and pizza station. Students have cold and hot foods like similar to the Middle School menu. The participation rate is consistently above 70%.
- At the Middle School there was a concern with the long lines so another POS was installed. In the two weeks since we have seen an extra 35 students taking meals.
- The High School has a cheese steak bar.

- **2010 Standardized Test Scores Presentation**

Dr. O'Malley stated the 3rd presentation is the standardized test scores.

- The results of the standardized test scores were presented with a power point presentation which is included in the minutes.
- Ms. Zitarosa, Ms. Janover, Ms. O'Keefe, Mr. Farrell and Ms. Bera reviewed the elementary school results for the respective schools.
- Dr. Sheard, Mr. Blackmore and Ms. Ruscavage reviewed the scores for the Middle School and High School respectively.

Mr. Kenny thanked everyone for their presentation and noted that the numbers speak for themselves. The presentation will be made available on the District's website. Mr. Kenny stated the data is very important especially when used to measure the impact of the curriculum and see where the District can improve. The scores falling below proficiency are receiving the District's attention.

VIII. STUDENT REPRESENTATIVE'S REPORT

Mr. Kenny noted that Mr. Esposito placed 2nd at last week's speech and debate tournament.

The student representative, Mr. Phillip Esposito made the following comments:

- At the High School two members of the varsity field hockey team played in the all star game.
- Varsity football team has remained perfect. The Thanksgiving Day game has been rescheduled to November 27th.
- Speech and debate team had 11 finalists in the tournament. Team membership has increased so much that they had to limit the number of students.
- Middle School students will be visiting a planetarium.
- Lloyd Road had a costume parade and movie night. They also had parent teacher conferences.
- Ravine Drive kindergarten students participated in Native American day.

IX. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

- There were no comments or questions from the public.

X. PROGRAM

Motion by Dr. Delaney, seconded by Ms. Hayward.

- There were no comments or questions from the Board.

After meeting as The Committee of the Whole with the Superintendent, the Board approves the following items:

A. TRAVEL

1. Pursuant to Travel Policy #4033, the following staff for travel related to training and seminars. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan. (PROGRAM ATTACHMENT #1)

POLICY: 4033 Travel/Reimbursable Expenses

RATIONALE: Required estimates to abide by law and policy. All amounts are not to exceed.

B. OTHER

1. **APPROVE** the acceptance of funds from the Matawan-Aberdeen Educational Foundation for mini-grants as listed below:

POLICY: 7230 Gifts, Grants and Donations

Title	Applicant	School	Amount Approved
Instruments out of the Attic - III - Cont.	Lyn Lewis, Susanne Hughes	LR, MAMS, MRHS	\$1,867.54
A "Moonth" of Phases	Linda Viel, Margie DeBeVoise, Cat Riggleman, Karen Jenkins	MAMS	\$ 315.00
The Active Challenge: Using ActivLearning to make a REAL INTERACTIVE white board	Patricia Hillyer, Diane Iozia, Robert Knoepfel, Lynne Lambert, Jayne Merlo, David Miller, Cindy Sobieski	MAMS	\$1,100.00
Language Arts Literacy: Outside the box	Deana Baumert	MAMS	\$ 900.00
Music Composition Through Technology	Terri Walliczek	MAMS	\$ 810.00
Taking Math to the Third Dimension	Corrine Wietecha, MaryBeth Smolokoff, MaryBeth McFadden	MAMS	\$ 75.00
Keeping Memories Alive	Teresa Buonomo, MaryBeth Smolokoff	MAMS	\$ 250.00
Interactive Review Program	Meghan Harrington, MaryBeth Smolokoff, MaryBeth McFadden	MAMS	\$ 300.00
Going Green With	Kate Redzinak, Edward Barrett, Lee	MRHS/MAMS	\$ 845.94

Holiday Tags	Pickell		
Planting the Seeds of Compassion – Take 2 : Time To Grow	Barbara Gray	MAMS	\$ 500.00
LunchBunch Peer Buddy Program	Angela Lo Piccolo, Kristen Fisco	Ravine Drive	\$ 220.00
A Picture is Worth 1000 Words	Allison Christie	Strathmore	\$ 480.00
Incentive & Summer Reading On-Line	Cindy Stein & Mary Lou Vogler	Strathmore	\$ 515.88
			\$8,179.36

C. SPECIAL SERVICES

- APPROVE** student to attend out of district placements for the 2010 – 2011 School Year.

STUDENT	AGE	CLASS	SCHOOL	REASON	COST	EFF DATE
0803-003	16.5	Other Health Impaired	Lakeview School	Continued Placement (placement increased from part time to full time)	\$70,581.60	09/07/2010 – 06/30/2011
0207-008	19.2	Multiply Disabled	Old Bridge Public Schools	Continued Placement	\$22,410.00	09/02/2010-06/30/2011
100-08	13.3	Specific Learning Disabled	Collier School	New Placement	\$34,812.26	11/19/2010-06/30/2011
0801-006	7.11	Autistic	Nexus Language Builders	Continued Placement until 09/30/10	\$23,700.00	07/01/2010 – 09/30/2010

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

XI. PERSONNEL

A motion by Dr. Delaney, seconded by Mr. Evangelista

- There were no comments or questions from the Board.

After meeting as a Committee of the Whole the Superintendent recommends the following items for the Board of Education approval:

A. RESIGNATIONS/RETIREMENTS

*POLICY: 4112.1 Individual Contracts-Certificated Staff
4212.1 Individual Contracts Non-Certificated Staff*

NAME	LOC	POSITION	REASON	EFF. DATE
MILAN, GREG	HS	Testing Coordinator	Personal Reasons	10/29/10 (Retroactive)
O'MALLEY, RICHARD	CO	Superintendent of Schools	Resignation	2/4/11
IRONS, SUSAN	CO	Business Administrator/Board Secretary	Resignation	1/19/11

B. LEAVES OF ABSENCE

*POLICY: 4151 Attendance Patterns
4151.1 Personal Illness and Injury/Health and Hardship*

NAME	LOC	POSITION	TYPE OF LEAVE	WITH/ W/O PAY	EFF. DATE
LENGE, TATIANA	MA	Teacher of Mathematics	Maternity Leave	With Pay	10/25/10 - 1/14/11
			Disability Phase		
			FMLA	Without Pay	
			Leave of Absence	Without Pay	4/9/11 – 6/30/11 (Amended Dates – Previously approved 9/27/10)

NAME	LOC	POSITION	TYPE OF LEAVE	WITH/ W/O PAY	EFF. DATE
GOLDSTONE, CHANI	MA	Teacher of Mathematics	Maternity Leave Disability Phase	With Pay	9/1/10 – 10/1/10
			FMLA	Without Pay	10/2/10 – 11/8/10 (Amended Dates – Previously approved 7/26/10)
CONTE, LORETTA	CO	Bus/Van Driver	Personal	Without Pay	10/28/10 – 11/1/10 Retroactive
PELLICONE, HARRIET	CO	Secretary	Medical	With Pay	11/17/10 – 12/23/10 (Amended Dates Previously approved 10/25/10)

C. APPOINTMENTS

POLICY: 4111/4211 *Recruiting, Selection and Hiring*
 4142/4242 *Salary Checks and Deductions*
 4122 *Substitute Teachers Student Teachers/Interns*
 4213/4214 *Assignment/Transfer*

NAME	SCH	POSITION	No. Demo Lesson	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF. DATE
PEARSALL, SUSAN	HS	Psychologist II	N/A	G-01	\$58,650.00 * (Prorated)	4	Barbara Chas Retirement	12/01/10 – 6/30/11

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final

RATIONALE: As indicated above
 (*) 2009/2010 Salary Guide – Pending MRTA Negotiations

1. SUBSTITUTES 2010/2011 SCHOOL YEAR

CATEGORY	ACCOUNT #
BUS DRIVER	11-000-270-160-05-000-9
Peterson, Jason	Bus/Van Driver

Note: The law on background checks requires ultimate clearance prior to any employment becoming final

2. HOME BEHAVIORIST

NAME	POSITION	RATE	TOTAL
SCIANNA, JENNIFER	Home Behaviorist	\$55 per hour 5 hours per week	\$1,040.00 9/1/10 - 9/30/10 Retroactive

SLOAN, MICHELE	Home Behaviorist	\$65 per hour 5 hours per week	\$11,700.00 10/1/10 - 6/30/11 Retroactive
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RATIONALE: Required in IEP for student in Out of District placement
 COST: \$12,740.00
 ACCOUNT: 11-150-100-101-03-0000-1.

3. HOME INSTRUCTOR

NAME	CERTIFICATION
HILL, DR. WILLIE	Teacher of the Handicapped Elementary School Teacher Teacher of French Teacher of English Teacher of Reading Learning Disabilities Teacher/consultant

EFFECTIVE 2010/2011 School year
 COST: \$35.00/Hour on an as needed basis

4. HOME INSTRUCTORS

I.D.	SUBJECT/ CLASS	LOC	CLASSROOM TEACHER	HOME INSTRUCTION TEACHER FOR APPROVAL	HOURS PER WEEK	NO. OF DAYS	TOTAL NO. OF HOURS PER SUBJECT/ CLASS	EFFECTIVE DATES
155732	English 4	HS	Segui, Jessica	Segui, Jessica	1 Hour	5 Days	1 Hour	10/6/10- 10/13/10 Retroactive
155732	Forensic Science	HS	Pede, Joseph	Schneider, Roger	1 Hour	5 Days	1 Hour	10/6/10- 10/13/10 Retroactive
155732	Oceanography	HS	Hodnicky, Helen	Hodnicky, Helen	1 Hour	5 Days	1 Hour	10/6/10- 10/13/10 Retroactive
155732	Psychology	HS	Caulfield, Janette	Caulfield, Janette	1 Hour	5 Days	1 Hour	10/6/10- 10/13/10 Retroactive
152107	Science	MAMS	Gray, Barbara	Mc Fadden, Mary Beth	2 Hours	5 Days	10 Hours	11/15/10 – 11/19/10 Retroactive
152107	Social Studies	MAMS	Gray, Barbara	Mc Fadden, Mary Beth	2 Hours	5 Days	10 Hours	11/15/10 – 11/19/10 Retroactive
152107	Language Arts	MAMS	Gray, Barbara	Mc Fadden, Mary Beth	2 Hours	5 Days	10 Hours	11/15/10 – 11/19/10 Retroactive

I.D.	SUBJECT/ CLASS	LOC	CLASSROOM TEACHER	HOME INSTRUCTION TEACHER FOR APPROVAL	HOURS PER WEEK	NO. OF DAYS	TOTAL NO. OF HOURS PER SUBJECT/ CLASS	EFFECTIVE DATES
152107	Mathematics	MAMS	Layton, Leah	Mc Fadden, Mary Beth	2 Hours	5 Days	10 Hours	11/15/10 – 11/19/10 Retroactive
152107	Physical Education	MAMS	Mahoney, Timothy	Mc Fadden, Mary Beth	2 Hours	5 Days	10 Hours	11/15/10 – 11/19/10 Retroactive
154544	Mathematics	MAMS	Layton, Leah	Wietecha, Corinne	2 Hours	6 Weeks	12 Hours	11/29/10 – 1/18/11
154544	Language Arts	MAMS	Conrad, Christina	Mc Fadden, Mary Beth	2 Hours	6 Weeks	12 Hours	11/29/10 – 1/18/11
154544	Science	MAMS	Merlo, Jayne	Cronin, Sean	2 Hours	6 Weeks	12 Hours	11/29/10 – 1/18/11
154544	Social Studies	MAMS	Merlo, Jayne	Miller, David	2 Hours	6 Weeks	12 Hours	11/29/10 – 1/18/11

RATIONALE: Home Instruction required for Student

COST: \$35.00/Hour(*) One hour per subject for ever two consecutive absences per 504.

ACCOUNT: # 11-150-100-101-03-0000-1

5. COLLEGE STUDENT OBSERVER(s)

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
FAYNOR, BRIANNE	Fairleigh Dickinson University	JENNIFER DITRE	LR – Elementary Grade 5 STUDENT OBSERVER Spring 2011 January 3-14, 2011 for 10 days
SALIB, DIANA	Kean University	LAURA REIGELSPERGER	HS – Social Worker 1 Day Observation – December 2010

RATIONALE: Student will be able to complete course work requirements toward degrees and Certifications

COST: None

EFFECTIVE DATE: 2010/2011 School year

6. EXTRA CURRICULAR/HOURLY ACTIVITIES

NAME	School	ACTIVITY	POSITION	STIPEND	EFFECTIVE DATE
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NAME	School	ACTIVITY	POSITION	STIPEND	EFFECTIVE DATE
LEUIN, HARVEY	HS	Testing Coordinator	Coordinator	\$8,490.00 Prorated	11/1/10 – 6/30/11 Retroactive (Greg Milan Rescission)
HOURLY					
CACOPARDO, MARYANN	CL	Tutorial	Instructor	\$25.00	9/1/10 – 6/30/11 Retroactive
TRIMBOLI, ALYSSA	CL	Tutorial	Instructor	\$25.00	9/1/10 – 6/30/11 Retroactive
PIANKO, SAMANTHA	CL	Tutorial	Instructor	\$25.00	9/1/10 – 6/30/11 Retroactive
HICKEY, JOANN	CL	Tutorial	Instructor	\$25.00	9/1/10 – 6/30/11 Retroactive
PERULLO, DIANE	MA	Tutorial	Instructor	\$35.00	9/1/10 – 6/30/11 Retroactive (Buonomo Rescission)
FEEN, KATHLEEN	HS	Saturday Detention	Monitor (Substitute)	\$25.00	11/23/10 – 6/30/11

COST: Per MRTA 2009/2010 Salary Guide – Pending Negotiations
EFFECTIVE: 9/1/10 – 6/30/11

7. VOLUNTEERS – ACTIVITIES

NAME	ACTIVITY
SUSANNE HUGHES	BOWLING
JAMES BARGER	WRESTLING
JON SEBILIA	WRESTLING
MICHAEL LONG	WRESTLING
JAMES PAPPAS	WRESTLING
ZACHARY GROSS	BOYS SPRING TRACK
JOHN J. SMITH, JR.	WINTER AND SPRING TRACK
ROGER SCHNEIDER	SPEECH AND DEBATE TEAM
DARRYL HARRIS	BOYS BASKETBALL
VITALIANO, RICHARD	BASEBALL

EFFECTIVE: 9/1/10 (Retroactive) 2010/2011 School year

8. VOLUNTEERS – JUDGES FOR HIGH SCHOOL SPEECH AND DEBATE TEAM 2010-2011

NAME	NAME	NAME	NAME
CABEZAS, LISA	CONWAY, EILEEN	DANCYGER, LISA	DZURINA, MICHELE
FISHER, DEBORAH	GAROFALO, MARIA	HRYC, KIMBERLY	KOFMAN, LORRAINE
LAUDANO, MARY	LECKNER, DAVID	LEEMANN, ALLEN	LOCONSOLO, MICHAEL
MAC LANE, MARGARET	MORGAN, DIANE	NARGIS, MAHMOODA	RYER, ELIZABETH
SANNINO, CHRYSSIE	SEWARD, JOANNE	SHAPIRO, LAURA	

RATIONALE: Required for our students to participate in tournaments 2010-2011.

9. VOLUNTEERS – ST. JOHN VIANNEY HIGH SCHOOL STUDENTS AT LLOYD ROAD SCHOOL

NAME	NAME	NAME
SEWELL, KERI ANN	MALONEY, BRIANA	RECHHIA, MARCO
LEONTE, NICHOLAS	REINEMANN, CHRISTOPHER	DONNELLY, MARCOS

RATIONALE: Community service requirement. Students work with academically needy students with reading and mathematics.

EFFECTIVE: 10/26/10 – 6/30/11 Retroactive 2010/2011 School Year

10. STAFFING ARRAY CHANGES – 2010/2011 SCHOOL YEAR

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	ASSIGNMENT	EFF DATE/ REASON
FIGORELLI, CHRISTINA	MA - 0.33 MA - 0.67	Mathematics Grade 7 Grade 7 Pre-Algebra	MA - 0.33 MA - 0.67 MA - 0.33 O/L	Mathematics Grade 7 Grade 7 Pre-Algebra Pre Algebra Grade 8	10/28/10 – 11/23/10 Retroactive
POLITANO, GEORGETTE	MA - 0.67 MA - 0.33	Grade 8 Algebra I Grade 8 Geometry	MA - 0.67 MA - 0.33 MA - 0.33 O/L	Grade 8 Algebra I Grade 8 Geometry Algebra 1 Grade 8	10/28/10 – 11/23/10 Retroactive
MONRO, DAVID	MA - 1.00	Mathematics-Grade 6	MA - 1.00 MA - 0.33 O/L	Mathematics-Grade 6 Algebra 1 Grade 8	10/28/10 – 11/23/10 Retroactive
LAYTON, LEAH	MA - 0.67 MA - 0.33	Mathematics Grade 7 Resource Program Mathematics Grade 6 Resource Program	MA - 0.67 MA - 0.33 MA - 0.33 O/L	Mathematics Grade 7 Resource Program Mathematics Grade 6 Resource Program Mathematics Grade 6 Acc	10/28/10 – 11/23/10 Retroactive
WIETECH, CORINNE	MA - 0.34 MA - 0.33 MA - 0.33	Mathematics Grade 7 Mathematics Grade 7 ICR Mathematics Grade 8 ICR	MA - 0.34 MA - 0.33 MA - 0.33 MA - 0.33 O/L	Mathematics Grade 7 Mathematics Grade 7 ICR Mathematics Grade 8 ICR Mathematics Grade 6	10/28/10 – 11/23/10 Retroactive

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	ASSIGNMENT	EFF DATE/ REASON
READ, CHRISTINE	MA - 0.33 MA - 0.34 MA - 0.33	Grade 6 Pre-Algebra Mathematics Grade 6 Mathematics Grade 6 ICR	MA - 0.33 MA - 0.34 MA - 0.33 MA - 0.33 O/L	Grade 6 Pre-Algebra Mathematics Grade 6 Mathematics Grade 6 ICR Mathematics Grade 6	10/28/10 – 11/23/10 Retroactive
FAJARDO, CAROL	HS - 0.20 HS - 0.20 HS - 0.60	Spanish 1 Spanish 1A Spanish 1B	HS - 0.20 HS - 0.20 HS - 0.40 HS - 0.20	Spanish 1 Spanish 1A Spanish 1B Spanish 2	11/15/10 – 6/30/11 Retroactive

RATIONALE: To cover medical leaves for mathematics teachers at the middle school.
Adjustment to level of Spanish class from 1B to Spanish 2
EFFECTIVE: 2010/2011 School year

11. LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

NAME	POSITIONS	STIPEND
SHEARD, DEBRA	Director of Accountability	N/A
ZITAROSA, CELESTINE	Director of Accountability	N/A
FLYNN, NANCY	Teacher	\$1,180.00
CACOPARDO, MARYANN	Teacher	\$1,180.00
LAZAR, MARGARET	Teacher	\$1,180.00
CARNOVSKY, ROBERT	Teacher	\$1,180.00

RATIONALE: MRTA recently conducted elections to fill the vacancies on the Local Professional Development committee.
COST: As per MRTA guide
ACCOUNT: Contractual salaries
EFFECTIVE DATE: 2010/2011 school year

12. HIGH SCHOOL WINTER CONCERT

NAME	LOC	ACTIVITY	POSITION	STIPEND
CONTE, JOHN	HS	WINTER CONCERT HELD ON 12/16/10	PIANIST	\$30.00/HOUR 3 Hours = \$90.00

ACCOUNT # 11-401-100-104-30-1403-7

13. MOST PROGRAM

NAME	POSITION	ACTIVITY	RATE/HOUR	EFFECTIVE DATE
DONNELLY, MARY	Counselor	School Services/ Mentor	\$25.00/Hour/2 Hours Day 2 Days/Week/26 Weeks \$2,600.00 –	10/26/10 – 5/25/11 Retroactive

			Amended Hours/Days - Previously approved: 10/25/10	
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RATIONALE: Assisting students in an after school tutoring/mentoring program.
 COST: Title I NCLB Funds
 EFFECTIVE: 2010/2011 School year

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

XII. FINANCE / TRANSPORTATION

A motion by Dr. Delaney, seconded by Ms. Hayward

- Mr. Kenny stated the Board has a more in depth discussion of agenda items at the Committee of the Whole meetings.

After meeting as The Committee of the Whole with the Superintendent, the Board approves the following items:

A. BUSINESS OPERATIONS

1. **Bills List for November, 2010.** (Available for review in Board Secretary’s Office)
POLICY: 3326 Payment for Goods and Services

October 2010, Payroll		2,966,559.46
November, 2010, Bills List		1,939,842.66
	TOTAL:	\$ 4,906,402.12

2. **Transfer of Funds for October, 2010.** (Available for review in Board Secretary’s Office)
POLICY: 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted

WHEREAS NJAC 6:20-2.13 “Over expenditure of Funds” states “a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJAC 18A:22-8.1”.

NOW THEREFORE BE IT RESOLVED that the attached line item transfer be approved:

3. **The Report of the Treasurer (Month ending October, 2010)** which is in agreement with the Board Secretary’s Report. (Available for review in Board Secretary’s Office)
POLICY: 3571 Financial Reports
4. **The Board Secretary’s Financial Report for the month of October, 2010** as follows. (Available for review in Board Secretary’s Office)
POLICY: 3571 Financial Reports

The Board of Education hereby accepts the Board Secretary’s Financial Report for the month of **October, 2010**, as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

Pursuant to N.J.A.C. 6:20-2:13(e), the Board of Education certify that as of **October 31, 2010**; and after review of the Secretary’s monthly financial report for the same month (appropriations section), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-3:13(b), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

5. *Routine Business Travel 2010-2011*

Policy: 4033 Travel/Reimbursable Expenses

Pursuant to Travel Policy #4033, the following staff is approved for travel related to routine business for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Year Total</u>
Ronnie Gardner	Transportation Coordinator	750.00
Charlotte Dill-Oppito	Social Worker	650.00

6. **Approve the salary allocation for the Title I American Recovery & Reinvestment funds 2009-2011.**

<u>Account Number</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>
20-451-100-101	Raquel Colao	Elementary Teacher	58,740 09-10 school year
		Reading/Writing Coach	58,740 10-11 school year

7. **Approve the salary allocation for the Special Education Grant Basic Funds American Recovery & Reinvestment funds 2009-2011.**

<u>Account Number</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Location</u>
				Cliffwood
20-454-100-101	Shannon Polakowski	In class resource	46,450 09-10 school year	
		room teacher	46,450 10-11 school year	
	Andrea Trezza	Behaviorist	23,800 09-10 school year	
			35,000 10-11 school year	

8. Approve the salary allocation for the Title 1 grant fiscal year 2011 and the IDEA grant fiscal year 2011. (See attachment)

B. TRANSPORTATION

Transportation Route Renewals, Bid Routes, Negotiated Routes, and Jointures;
Contract Award for Vehicle bid

POLICY: 3541.1 Transportation Routes and Services

- a. Jointure Routes for the 2010-11 School Year.

<i>RTE.#</i>	<i>DESTINATION</i>	<i>HOST</i>	<i>JOINER</i>	<i># OF DAYS</i>	<i>JOINER PER DIEM</i>	<i>EFF. DATE</i>	<i>COST</i>
0183	Defino School	MOESC	MARSD	180	\$154.98	9/1/10- 6/30/11	\$27,896.40
E0219	Newmark Elementary	MOESC	MARSD	174	\$145.95	9/13/10/ 6/30/11	\$25,395.30
0005	Douglass Develop	MOESC	MARSD	180	\$163.69	9/1/10- 6/30/11	\$29,464.20
9048	New Grange	MOESC	MARSD	180	\$66.94	9/1/10- 6/30/11	\$12,049.20
0116	Village ES, Holmdel	MOESC	MARSD	180	\$119.70	9/1/10- 6/30/11	\$21,546.00
0131	Hersh HS	MOESC	MARSD	180	\$97.13	9/1/10- 6/30/11	\$17,483.40
9077	New Road Sch of Parlin	MOESC	MARSD	180	\$86.94	9/1/10- 6/30/11	\$15,649.20
9169	Nexus Language Builders	MOESC	MARSD	36	\$218.02	9/1/10- 6/30/11	\$7,848.72

<i>0115</i>	<i>Center School</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$178.36</i>	<i>9/1/10-6/30/11</i>	<i>\$32,104.80</i>
<i>0135</i>	<i>Jersey Shore Med.</i>	<i>MOESC</i>	<i>MARSD</i>	<i>171</i>	<i>\$63.98</i>	<i>9/1/10-6/30/11</i>	<i>\$10,940.58</i>
<i>0141</i>	<i>Nu View Academy</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$115.08</i>	<i>9/1/10-6/30/11</i>	<i>\$20,714.40</i>
<i>1098</i>	<i>Collier HS</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$65.46</i>	<i>9/1/10-6/30/11</i>	<i>\$11,782.80</i>
<i>6034</i>	<i>Newmark HS</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$94.24</i>	<i>9/1/10-6/30/11</i>	<i>\$16,963.20</i>
<i>8099</i>	<i>Red Bank HS</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$104.60</i>	<i>9/1/10-6/30/11</i>	<i>\$18,828.00</i>
<i>V7038</i>	<i>CC-AM to Hrbr/Okwd</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$13.03</i>	<i>9/1/10-6/30/11</i>	<i>\$2,345.40</i>
<i>EV058</i>	<i>Kiva</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$148.05</i>	<i>9/1/10-6/30/11</i>	<i>\$26,649.00</i>
<i>J009</i>	<i>CBA/RBC</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$14.91</i>	<i>9/1/10-6/30/11</i>	<i>\$2,683.50</i>
<i>MT3</i>	<i>Mother Theresa</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$17.97</i>	<i>9/1/10-6/30/11</i>	<i>\$3,234.96</i>
<i>MDE14</i>	<i>Mater Dei</i>	<i>MOESC</i>	<i>MARSD</i>	<i>180</i>	<i>\$24.28</i>	<i>9/1/10-6/30/11</i>	<i>\$4,370.65</i>
						TOTAL	\$307,949.71

b. Bid Routes for the 2010-2011 School Year.

RTE. #	DESTINATION	CONTRACTOR	# OF DAYS/ TRIPS	PER DIEM/ TRIP	EFFEC. DATE	COST
662	MAMS / Lakeview	Keyport Auto	162	\$106.00 w/aid	9/29/10-6/30/11	\$17,172.00
663	Strathmore	Unlimited Auto	171	\$88.00	9/20/10-6/30/11	\$15,048.00
658a revised	BJC Developmental Learning Center	Milu	180	\$192.00 w/aid	9/1/10-6/30/11	\$34,560.00
659 revised	CPC Highpoint	Unlimited Auto	180	\$220.10 w/aid	9/1/10-6/30/11	\$39,618.00
660 revised	Academy Learning Center	Irwin Raphael	180	\$224.68 w/aid	9/1/10-6/30/11	\$40,442.40
					TOTAL	\$146,840.40

c. Transfer of Bid Routes for the 2010-2011 School Year.

Route #	TRANSFER FROM CONTRACTOR	TRANSFER TO CONTRACTOR	# OF DAYS/ TRIPS	PER DIEM/ TRIP	EFFEC. DATE	COST
658a revised	Milu	Keyport Auto / Shamrock Stagecoach	180	\$192.00 w/aide	9/1/10-6/30/11	\$34,560.00

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

XIII. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS

- There were no comments from the public.

XIV. UNFINISHED BUSINESS

- There was no unfinished business from the Board.

XV. NEW BUSINESS

Dr. Delaney asked Mr. Rubin if he would be able to participate in the superintendent search considering he knows many administrators around the State. Mr. Rubin stated nothing would disqualify Dr. Delaney unless there was some allegiance to an applicant that would obscure his objectivity. This could be done on a case by case base.

Mr. Kenny thanked students Bailey Powers and Colin Gray.

XVI. EXECUTIVE SESSION - PERSONNEL

A motion by Mr. Ruprecht, seconded by Mr. Donaghue to enter into Executive Session for Personnel Matters.

The Board adjourned the public portion of the meeting at **9:37 PM**

The Board went entered into Executive Session for Personnel Matters at **9:50 PM**.

The Board exited Executive Session at **10:08 PM**.

The Board reconvened the public portion of the meeting at **10:09 PM**.

XVII. ADJOURNMENT

A motion by Mr. Ruprecht, seconded by Mr. Donaghue.

RECOMMEND: That the meeting be adjourned. The Regular Action meeting adjourned at **10:10 PM**.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary

APPROVED STAFF TRAVEL 2010-2011
11/22/10

NAME	BUILD	DATES	LOCATION	TITLE	REGIS. FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS	TOTAL	SUB YES/NO
Gorman, Rebecca	CL	02/24/11 - 02/26/11	Hilton, East Brunswick, NJ	Music Lasts a Lifetime 2011	\$180.00	\$31.06	X	X	X	\$211.06	YES
Nocera, JoAnn	CL	12/07/10	National Conference Center, East Windsor, NJ	A Day with Ralph Fletcher (Writer's Workshop)	\$0.00	\$20.15	X	X	X	\$20.15	YES
Colao, Raquel	CO	12/07/10	National Conference Center, East Windsor, NJ	A Day with Ralph Fletcher (Writer's Workshop)	\$0.00	\$15.31	X	X	X	\$15.31	NO
DeLuca, Margaret	CO	12/09/10	Crown Plaza, Monroe Township, NJ	The Puzzle of Special Education Cost Containment	\$120.00	\$10.66	X	X	X	\$130.66	NO
Gardner, Veronica	CO	12/03/10 & 06/03/11	Old York Country Club, Columbus, NJ	School Transportation Supervisors of NJ General Meetings	\$0.00	\$62.00	\$4.00	X	X	\$66.00	NO
Gardner, Veronica	CO	7 Meetings (12/10 - 6/11)	Tuscany Restaurant, Brick, NJ	Ocean Monmouth Atlantic Council for Transportation	\$119.00	\$131.07	\$14.00	X	X	\$264.07	NO
Zifarosa, Jessie	CO	12/07/10	National Conference Center, East Windsor, NJ	A Day with Ralph Fletcher (Writer's Workshop)	\$0.00	\$15.31	X	X	X	\$15.31	NO
Feen, Kathy	HS	12/10/10	Forsgate Country Club, Monroe Township, NJ	Rider University Guidance Counselor Breakfast	\$0.00	\$8.06	X	X	X	\$8.06	NO
Gross, Zachary	HS	12/03/10 - 12/04/10	Ocean Place Resort, Long Branch, NJ	NJ Association of School Librarians	\$85.00	\$25.17	X	X	X	\$110.17	YES
Martucci, Joseph	HS	03/14/11 - 03/17/11	Trump Plaza, Atlantic City, NJ	Directors of Athletics Association of NJ Annual Workshop	\$350.00	\$56.61	\$5.00	X	X	\$411.61	NO
Ruscavage, Michele	HS	12/06/10 - 12/09/10	Mercer County Community College	Using Data to Improve & Inspire Student Achievement	\$0.00	\$20.03	X	X	X	\$20.03	NO
Carnovsky, Sharon	LR	03/16/11	Dr. Gerald H. Woehr Elementary School, New Egypt, NJ	Plumstead PE Exchange Sharing Workshop	\$0.00	\$18.60	X	X	X	\$18.60	YES

APPROVED STAFF TRAVEL 2010-2011
11/22/10

NAME	BUILD	DATES	LOCATION	TITLE	REGIS. FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS	TOTAL	SUB YES/NO
Danback, Barbara	LR	12/09/10	Regional Professional Development Academy, Eatontown, NJ	Behavior Problems: Identification, Measurement, and Interventions for Children with Challenging Behavior	\$0.00	\$9.73	X	X	X	\$9.73	NO
Kaeser, Stephanie	LR	12/09/10	Regional Professional Development Academy, Eatontown, NJ	Behavior Problems: Identification, Measurement, and Interventions for Children with Challenging Behavior	\$0.00	\$9.73	X	X	X	\$9.73	YES
Minneci, Frances	LR	04/29/11	Pines Manor, Edison, NJ	Winners! A Closer Look at the Year's 100 Best Books	\$179.00	\$10.73	X	X	X	\$189.73	NO
O'Keefe, Patricia	LR	12/14/10	Foundation for Educational Administration, Monroe Township, NJ	Bullying: Practical Prevention Strategies	\$0.00	\$9.36	X	X	X	\$9.36	YES
Varricchio, Elissa	LR	12/07/10	National Conference Center, East Windsor, NJ	A Day with Ralph Fletcher (Writer's Workshop)	\$0.00	\$14.63	X	X	X	\$14.63	YES
Greenspan, Nadine	MA	02/24/11 - 02/26/11	Hilton, East Brunswick, NJ	Music Lasts a Lifetime 2011	\$180.00	\$31.43	X	X	X	\$211.43	YES
Sommer, Lynne	MA	03/16/11	Dr. Gerald H. Woehr Elementary School, New Egypt, NJ	Games Galore & Much More!	\$0.00	\$20.03	X	X	X	\$20.03	YES
Donovan, Jill	RD	12/07/10	National Conference Center, East Windsor, NJ	A Day with Ralph Fletcher (Writer's Workshop)	\$0.00	\$20.21	X	X	X	\$20.21	YES
Burden, Colleen	ST	12/07/10	National Conference Center, East Windsor, NJ	A Day with Ralph Fletcher (Writer's Workshop)	\$0.00	\$14.82	X	X	X	\$14.82	YES
Gross, Michele	ST	12/07/10	National Conference Center, East Windsor, NJ	A Day with Ralph Fletcher (Writer's Workshop)	\$0.00	\$14.82	X	X	X	\$14.82	YES
Zorro, Leslie	ST	02/24/11 - 02/26/11	Hilton, East Brunswick, NJ	Music Lasts a Lifetime 2011	\$180.00	\$27.34	X	X	X	\$207.34	YES
TOTAL										\$2,012.86	

Travel to be paid under No Child Left Behind Grant Account # 20-265-200-320-00-0000-1

* REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.